

TOWNSHIP BOARD
HEATH TOWNSHIP
COUNTY OF ALLEGAN, MICHIGAN

Minutes of a regular meeting of the Board of Trustees of Heath, held at the Township Hall, 3440 M-40, Hamilton, MI 49419, Michigan, on the 8th day of April, 2013, at 7:00 p.m.

PRESENT: Jones, Lindholm, Harvey, Meiste, Boerman

ABSENT: None

The following preamble and resolution were offered by Harvey and seconded by Boerman:

RESOLUTION NO. 75
RESOLUTION APPROVING AND ADOPTING TOWNSHIP MASTER PLAN

WHEREAS, the Heath Township Planning Commission has prepared a Township Master Plan for the future use, development and preservation of lands within the Township, in accordance with procedures set forth in the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3839;

WHEREAS, on July 18th, 2013, the Planning Commission held a public hearing to consider approval of the proposed master plan, following the publication of notice and after expiration of the statutory comment period, in accordance with the Michigan Planning Enabling Act;

WHEREAS, on that date, the Planning Commission approved the proposed Master Plan by a 2/3 vote of its members; and

WHEREAS, pursuant to Section 43(3) of the Michigan Planning Enabling Act, the Township Board has asserted its right to approve or reject the Township Master Plan, after approval thereof by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

3. The Township Council hereby approves and adopts the Township Master Plan approved by the Township Planning Commission on July 18, 2013 and attached hereto as Exhibit A.

4. Pursuant to Section 43(3) of the Michigan Planning Enabling Act, the Master Plan is effective as of the date of this resolution. The Township Board hereby directs that copies of the plan be distributed to each of the adjoining units of government, the Allegan County Board of Commissioners and other public bodies as required by the Act.

5. The Township Board thanks the members of the Planning Commission for their work in the preparation of the Master Plan. The Township Board expects that the Master Plan will be a valuable tool for addressing future needs regarding land use, development and preservation of the Township. The Township Board believes that the Master Plan, will, with revisions from time to time, serve the Township well for many years to come.

AYES: Boerman, Meiste, Jones, Lindholm, Harvey

NAYS: None

RESOLUTION DECLARED ADOPTED.

Sheila Meiste, Township Clerk

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Heath Township at a regular meeting thereof held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Sheila Meiste, Township Clerk